

**BOARD OF NURSING  
MINUTES  
MADISON WI  
SEPTEMBER 5, 2002  
9:00 A.M.**

**PRESENT:** June Bahr, Rose Boron, Jacqueline Johnsrud, Marilyn Kaufman, Marie Kohlbeck, Pamela Maxson-Cooper and Linda Sanner

**EXCUSED:** Bettye Lawrence

**STAFF PRESENT:** Kimberly Nania, Ph.D, Bureau Director; Wayne Austin, Legal Counsel; Gina York, Program Assistant and Division of Enforcement staff for portions of the meeting

**GUESTS:** Zitta Allen, Alverno College; Julie Millenbruch, Alverno College; Judeen Schulte, Alverno College; Lawrence Beck, Wisconsin Association of Nurse Anesthetists; Mary Sue Lough, Marquette University; Merritt Knox, UW-Oshkosh; Mary Kelly-Powell, Edgewood College

**CALL TO ORDER**

Linda Sanner called the meeting to order at 9:12 a.m. A quorum of 7 members was present.

**AGENDA**

**Addendum to the Agenda:**

- Remove "Report of Discipline Committee".
- Item H. Add "Report of NCSBN Meeting" after "Report of the DRL Service and Budget Committee".
- Item Jj. add these cases as follows:
  - Item Jj(1) Damita Chesir, Case # 01 NUR 112
  - Item Jj(2) Diane Black, Case # 00 NUR 295
  - Item Jj(3) James Piper, Case # 00 NUR 171
  - Item Jj(4) Jill Bushong, Case # 01 NUR 160
- Item Other Board Business; add "The Necessity of Keeping the Nursing Advisory Counsel".

**MOTION:** Rose Boron moved, seconded by June Bahr, to approve the agenda as amended.

## MINUTES OF AUGUST 9, 2002

### Amendments to the Minutes:

- Under Heading “Report On Conference Call” replace Pamela Maxson-Cooper” with “Kimberly Nania”.
- Under Heading “ Closed Session” change “Kaufman” to “Kaufmann” and add “-yes” after Kaufmann.
- In motion for Robert Peters, LPN change Linda Sanner to Jacqueline Johnsrud.
- In motion for Ronald Vauk, RN change full licensure to stay of suspension.
- In motion for Mary Sweere, RN delete “accept the” and change “suspension of license” to “suspend the license of”.

**MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to approve the August 9, 2002, meeting minutes as amended. Motion carried.

## REGULATORY DIGEST

Katherine Hildebrand appeared before the Board regarding the Regulatory Digest changes and enhancements, publishing dates and future articles. The Board would like a hard copy included in future agenda packets under the “Informational Section” rather than mailing out to the Board members. The next regulatory digest will be published in January 2003. Some of the topics for articles were as follows:

- 1) Monitoring of Schools and Pass/Fail Rates
- 2) APRN Article
- 3) Compact States Update
- 4) CRNA Opt-Out
- 5) Why We Don’t Have A List of Nursing Classes
- 6) Code Books on the Website and related Links

## SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Linda Sanner requested that reference to the Rataczak case be removed from this report.

## CORRESPONDENCE FROM JEFFREY L. DAVIS, RN

The Board reviewed and discussed the correspondence from Mr. Davis. There was no action needed nor a response required by the Board.

## TEMPORARY PERMITS GRADUATION REQUIREMENTS AND DISCUSSION OF ISSUANCE OF TEMPORARY PERMITS TO PRACTICE PRIOR TO GRADUATION

There was a lengthy discussion between the Board and faculty/administration representatives of Nursing Schools regarding the graduation requirements and the issuing of temporary permits and

who is accountable. The Board reviewed the current application form and any changes they may want to make. The Board would like to develop a letter which can be sent to schools regarding the current rule interpretation related to the certification of graduation from Board approved schools. Marilyn Kaufmann will compose a draft letter to be reviewed by Board members.

### **REPORT ON NURSING COALITION/ACTION PLAN REGARDING NURSING SHORTAGE**

Marilyn Kaufmann represented the Board of Nursing at their July meeting. A copy of their draft Action Plan to address the nursing shortage was distributed. Jacqueline Johnsrud will be the Board's representative for future meetings.

### **DISCUSSION AND REVIEW: CRNA OPT-OUT ISSUE**

Materials and correspondence regarding this topic were reviewed.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Jacqueline Johnsrud, to affirm the previous action by the Board for Wisconsin to Opt-Out and to send a letter to the Governor regarding the Board's decision. Motion carried unanimously.

### **REPORT OF EDUCATION COMMITTEE**

The Education & Licensure Committee brought the following recommendation before the Board. The Committee recommends approval of the Alverno College Program and the major changes in curriculum with the stipulation that there be a total curriculum evaluation following the graduation of the first class.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Jacqueline Johnsrud, to approve the Alverno College Program with the stipulation that there be a total curriculum evaluation following the graduation of the first class. Motion carried unanimously.

### **REPORT REGARDING THE SERVICE AND BUDGET COMMITTEE**

Jacqueline Johnsrud presented information from the DRL Service and Budget Committee to the Board.

### **REPORT ON NCSBN DELEGATE ASSEMBLY MEETING**

Linda Sanner shared with the Board information from the NCSBN meeting. Some of the specific topics discussed at the meeting were the "Model Nursing Practice Act"; the "APRN Compact" and the "PERC Initiative". Ms. Sanner would like the information on the action plan for the PERC Initiative be included in the Board's next meeting agenda packet.

There is a new vendor for the NCLEX Testing, Pearson, Co, and is currently on-line. The choice of potential foreign sites for NCLEX sites was challenged. The criteria for selection of countries for exam sites were not well developed. The original plan called for a pilot for foreign

administration of exams to begin not earlier than October of 2003. The committee will reassess their recommendations and criteria for site choice and have moved the date of the pilot to not earlier than October of 2004.

## **CLOSED SESSION**

Open session adjourned at 10:45 a.m.

**MOTION:** Pamela Maxson-Cooper moved, seconded by Marilyn Kaufmann, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(a)(b)(f) and (g) for the purpose of application reviews, request for stays of suspensions, request for full licensure, request for reinstatement for stay of suspension, approval of refresher course, request for extension of time to pay costs, deliberation of proposed stipulations, deliberation of proposed administrative warning, deliberation of order fixing costs, deliberation of proposed decision in the matter of disciplinary proceedings, meeting with the Division of Enforcement and consulting with Legal Counsel. Motion carried by roll call vote: June Bahr-yes, Jacqueline Johnsrud-yes, Marie Kohlbeck-yes, Rose Boron-yes, Marilyn Kaufmann-yes, Pamela Maxson-Cooper-yes, and Linda Sanner-yes.

## **REVIEW OF APPLICATION AND APPEARANCE REQUIRED**

**RONALD J. KRAMER, RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by Rose Boron, upon successful completion of the NCLEX examination, to grant Ronald J. Kramer, RN an unlimited license provided he complies with additional requirements as determined by the Board and documented in his application file. Motion carried unanimously.

## **APPEARANCE AND REQUEST FOR FULL LICENSURE**

**PATRICIA DANAHER-DUNN, RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to grant full licensure to Patricia Danaher-Dunn, RN. Motion carried unanimously.

## **APPEARANCE AND REQUEST FOR THREE MONTH STAY BUT POSSIBLE BOARD VIOLATION**

**GRETCHEN MACHT, RN**

**MOTION:** June Bahr moved, seconded by Jacqueline Johnsrud, to grant a three-month stay of suspension for Gretchen Macht, RN. Motion carried unanimously.

## **REQUESTS FOR FULL LICENSURE**

### **NANCY COOK, LPN**

**MOTION:** Jacqueline Johnsrud moved, seconded by Pamela Maxson-Cooper, to deny full licensure to Nancy Cook, LPN. Reason for Denial: Course was not a Board approved LPN refresher course and did not meet the clinical requirements. Motion carried unanimously.

### **CAROL DROSDECK, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr, to grant a reinstatement for full licensure to Carol Drosdeck, RN. Motion carried unanimously.

### **KATHY JADIN, LPN**

**MOTION:** Rose Boron moved, seconded by June Bahr, to grant full licensure to Kathy Jadin, LPN. Motion carried unanimously.

### **KERRY MALCZEWSKI, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Rose Boron, to grant full licensure to Kerry Malczewski, RN. Motion carried unanimously.

### **KATHLEEN MEITNER, LPN**

**MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to grant full licensure to Kathleen Meitner, LPN. Motion carried unanimously.

### **JOANNE PALMER, RN**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to deny full licensure but grant a three month stay of suspension to Joanne Palmer, RN. Reason for Denial: Based on several diluted urine specimens. Motion carried unanimously.

### **SHERLIE THORSON, LPN**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to grant full licensure to Sherlie Thorson, LPN. Motion carried unanimously.

## **REQUESTS FOR REINSTATMENT OF LICENSURE**

### **MARGARET ANN CONNOR, LPN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Marie Kohlbeck, to request Margaret Ann Connor, LPN to appear before the Board in support of your petition. Motion carried unanimously.

## **SUSPENSION OF LICENSURE**

### **PAMELA UDELHOVEN, LPN**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to suspend the license for Pamela Udelhoven, LPN for failure to attend AA/NA. Motion carried unanimously.

## **REQUESTS FOR STAYS OF SUSPENSION**

### **LISA AMICK, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Jacqueline Johnsrud, to deny a three-month stay of suspension to Lisa Amick, RN. Reason for Denial: Non-compliance of AA meetings, UA screens and Therapy. Motion carried unanimously.

### **BARBARA BENOIT, RN**

**MOTION:** June Bahr moved, seconded by Jacqueline Johnsrud, to grant an initial three-month stay of suspension to Barbara Benoit, RN. Motion carried unanimously.

### **PAUL LAUER, RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by Marilyn Kaufmann, to grant a three-month stay of suspension with modifications to Paul Lauer, RN. Modifications are a decrease of therapy to two times per month, deny access to narcotics, allow charge nurse status with no narcotics access. Motion carried unanimously.

### **SANDRA McNAMARA, RN**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension for Sandra McNamara, RN. Motion carried unanimously.

**JULIE PENEWELL, RN**

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to deny reinstatement of a three-month stay of suspension for Julie Penewell, RN. Reason for Denial: Need three months of negative urine screens before reapplying. Motion carried unanimously.

**HEIDI RIVER, RN**

**MOTION:** Marilyn Kaufmann moved, seconded by Jacqueline Johnsrud, to grant a three-month stay of suspension for Heidi River, RN. Motion carried unanimously.

**THOMAS SCHMIDT, RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension to Thomas Schmidt, RN. Denial of modifications requested by the Therapist for a change in therapy sessions. Motion carried unanimously.

**LYNN SCHOBER, LPN**

**MOTION:** Rose Boron moved, seconded by Jacqueline Johnsrud, to deny a three-month stay of suspension and suspension of license for Lynn Schober, RN. Reason for Denial: Missed urine screens. Motion carried unanimously.

**KAREN SCHUMACHER, RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension, deny modifications and reduction in urine screens for Rita Baird Pitzer, RN. Motion carried unanimously.

**DEBRA SHOWEN, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by June Bahr, to grant a three-month stay of suspension for Debra Showen, RN. Motion carried unanimously.

**MARY TRAHAN, RN**

**MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to grant a reinstatement of a three-month stay of suspension for Mary Trahan, RN. Motion carried unanimously.

**NANCY WALL, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Rose Boron, to grant a three-month stay of suspension for Nancy Wall, RN. Motion carried unanimously.

**STIPULATIONS**

**BARBARA LYLETTE SMITH SYFRETT, RN**

**MOTION:** Jacqueline Johnsrud moved, seconded by Rose Boron, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Barbara Lylette Smith Syfrett, RN. Motion carried unanimously.

**AMY ELIZABETH MURPHY, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Rose Boron, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Amy Elizabeth Murphy, RN. Motion carried unanimously.

**SARA LYNN HOLSCHBACH, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Sara Lynn Holschbach, RN. Motion carried unanimously.

**ROBERT OTTO SAESS, RN**

**MOTION:** Marilyn Kaufmann moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Robert Otto Saess, RN. Motion carried unanimously.

**J. CONDE BEAVER, RN**

**MOTION:** Marilyn Kaufmann moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning J. Conde Beaver, RN. Motion carried unanimously.

**DAMITA CHESIR, RN**

**MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Damita Chesir, RN. Motion carried unanimously.



**DIANE BLACK, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Rose Boron, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Diane Black, RN. Motion carried unanimously.

**JAMES PIPER, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Rose Boron, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning James Piper, RN. Motion carried unanimously

**JILL BUSHONG, RN**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Jill Bushong, RN. Motion carried unanimously

**ORDER FIXING COSTS**

**NANCY OLSON-PETERS, LPN**

**MOTION:** Jacqueline Johnsrud moved, seconded by Marie Kohlbeck, to accept the order fixing costs in the case 01 NUR 084 concerning Nancy Olson-Peters, LPN. Motion carried unanimously.

**MARGARET CHU, RN**

**MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to accept the order fixing costs in the case 98 NUR 141 concerning Margaret Chu, RN. Motion carried unanimously.

**CASE STATUS REPORT**

**Motion:** Jacqueline Johnsrud moved, seconded by Pamela Maxson-Cooper, to close complaint **02 NUR 177**, for insufficient evidence. Motion carried unanimously.

**Motion:** Jacqueline Johnsrud moved, seconded by June Bahr, to close complaint **01 NUR 234**, compliance gained. Motion carried unanimously.

**Motion:** Jacqueline Johnsrud moved, seconded by Marilyn Kaufmann, not to close complaint **01 NUR 190**. Motion carried. June Bahr abstained.

**Motion:** Jacqueline Johnsrud moved, seconded by Pamela Maxson-Cooper, to close complaint **01 NUR 253** for no violation. Motion carried unanimously.

**Motion:** Jacqueline Johnsrud moved, seconded by June Bahr, to close complaint **01 NUR 158, for P1** compliance gained. Motion carried unanimously.

**Motion:** Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to close complaint **00 NUR 282**, for insufficient evidence. Motion carried unanimously.

### **RECONVENE TO OPEN SESSION**

**MOTION:** Jacqueline Johnsrud moved, seconded by Marie Kohlbeck, to go into open session at 1:55 p.m. Motion carried unanimously.

**MOTION:** June Bahr moved, seconded by Pamela Maxson-Cooper, to affirm all motions in closed session. Motion carried unanimously.

### **INFORMATIONAL ITEMS**

Linda Sanner distributed diskette copies of a PowerPoint educational presentation on the role and function of the Board of Nursing titled “The Law and the Nurse” for use by members of the Board.

The topic of the Nursing Advisory Counsel was tabled to the next Board meeting for further exploration and discussion.

### **OTHER BOARD BUSINESS**

Noted.

### **ADJOURNMENT**

**MOTION:** Pamela Maxson-Cooper moved, seconded by Rose Boron, to adjourn the meeting at 2:25 p.m. Motion carried unanimously.

### **SCREENING COMMITTEE**

The Screening Committee met in closed session following the adjournment of the Board meeting to screen informal complaints with DOE staff.